# MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL SESSION WEDNESDAY, MAY 12, 2021 7:00P.M.

### 1. OPENING

#### 1.1.1 Call to Order

Council President Porter called the meeting to order at 7:04p.m.

#### **1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Monica Higgs, Councilmember Hope Love, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Dashaun N. Lanham, City Clerk, Matt Peters, Attorney with LGIT, Jeannelle B. Wallace, Interim City Manager

- 2. PRESENTATION
- **2.1 None**
- 3. MEETING TOPICS
- **3.1**. None
- 4. LEGISLATION
- **4.1 None**
- 5. UNFINISHED BUSINESS
- **5.1. None**

# 6. ANNOUNCEMENTS

- 6.1 Public Session, Monday, May 10, 2021, by Zoom Video at 7:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD
- 6.2 Ward II Virtual Ward Meeting, Monday, May 17, 2021, by Zoom Video at 6:00p.m.-7:00p.m., Meeting details will be on city's website, Seat Pleasant, MD

6.3 Potential Development Site Charrette#2, Tuesday, May 18, 2021, by zoom video at 7:00pm., Meeting details will be on city's website, Seat Pleasant, MD

6.4 Ward V Virtual Ward Meeting, Monday, June 21, 2021, by Zoom Video at 10:30a.m.-11:30a.m., Meeting details will be on city's website, Seat Pleasant, MD

## 7. ADJOURN:

Request Motion to go into Closed Session under Statutory Authority 3-305(b)(2) "To protect the privacy or reputation of individuals concerning a matter not related to public business"; and (7) To consult with counsel to obtain legal advice."

Motion by Gloria L Sistrunk, second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie

Scott, Gloria L Sistrunk

The meeting was adjourned at 7:44pm

Submitted by,

DocuSigned by:

Dashaun N. Lanham

-88619229COEA45B... Dashaun N. Lanham, CMC City Clerk